NINE JUSTICES, TEN YEARS: A STATISTICAL RETROSPECTIVE

The 2003 Term marked an unprecedented milestone for the Supreme Court: for the first time in history, nine Justices celebrated a full decade presiding together over the nation's highest court.¹ The continuity of the current Court is especially striking given that, on average, one new Justice has been appointed approximately every two years since the Court's expansion to nine members in 1837.² Although the *Harvard Law Review* has prepared statistical retrospectives in the past,³ the last decade presents a rare opportunity to study the Court free from the disruptions of intervening appointments.

Presented here is a review of the 823 cases decided by the Court over the past decade. Of course, bare statistics cannot capture the nuanced interactions among the Justices nor substantiate any particular theory about the complex dynamics of the Court. Rather, this statistical compilation and the preliminary observations articulated here are intended only as a starting point — a modest effort to showcase trends that deserve closer attention and to jumpstart more robust analyses of how the Court, despite its apparent stability, has evolved over the past decade.

Even a cursory review of this retrospective produces several noteworthy insights. Some implicate broad institutional trends that cannot be explained by the voting patterns of any particular Justice. For instance, Table I suggests that while the Court has reviewed a decreasing number of cases from its appellate docket, in forma pauperis petititions have climbed steadily despite judicial⁴ and congressional⁵ efforts to curb this trend.⁶ What has not changed is the Ninth Circuit's status

¹ A seven-Justice Court sat together for more than a decade only once, from Justice Joseph Story's appointment in 1812 to Justice Brockholst Livingston's death in 1823. See SUPREME COURT OF THE UNITED STATES, MEMBERS OF THE SUPREME COURT OF THE UNITED STATES I (n.d.), available at http://www.supremecourtus.gov/about/members.pdf (last visited Oct. 10, 2004). Justice Stephen Breyer, the most recent appointee to the Court, took the judicial oath on August 3, 1994. *Id.* at 2.

² Eighty-five Justices have been appointed to the Court since 1837, when the Court was expanded to nine members, yielding an average of one new Justice every two years. *See id.* at 1–2.

³ The Supreme Court, 1999 Term—The Supreme Court in the Nineties: A Statistical Retrospective, 114 HARV. L. REV. 402 (2000); The Supreme Court, 1989 Term—The Supreme Court in the Eighties: A Statistical Retrospective, 104 HARV. L. REV. 367 (1990).

⁴ See Martin v. D.C. Court of Appeals, 506 U.S. 1, 2 (1992) (per curiam) (ordering the Clerk of the Court to refuse in forma pauperis petitions for certiorari from petitioners abusing the Court's certiorari process). But see id. at 4 (Stevens, J., dissenting).

⁵ The Prison Litigation Reform Act, for example, contains a "three strikes" provision barring in forma pauperis actions by prisoners who have previously filed three frivolous claims. 28 U.S.C. § 1915(g) (2000).

⁶ This trend may be attributed to ballooning prison population and inmate litigation. *See generally* Margo Schlanger, *Inmate Litigation*, 116 HARV. L. REV. 1555 (2003).

as the tribunal most frequently reversed by the Supreme Court — a trend noted by legislators⁷ and jurists⁸ alike. Table VI(D) reveals that the Ninth Circuit accounts for over thirty percent of the cases in which the Supreme Court reversed a federal court of appeals decision. Although the Ninth Circuit's docket size no doubt offers a partial explanation, this side-by-side comparison is nonetheless striking.

FIGURE 1. SUPREME COURT REVERSALS OF CIRCUIT COURT DECISIONS

Unique to this retrospective is the possibility of documenting a specific Justice's voting pattern without the complications of changes in the Court's composition. Take, for example, Justice O'Connor, whose vote is widely regarded as crucial in close cases.⁹ Table V confirms that Justice O'Connor found herself in five-Justice majorities more often than any of her colleagues, casting decisive votes in over three-quarters of 5–4 decisions.¹⁰ In these closest of cases, two coalitions

⁷ See Confirmation Hearings on Federal Appointments Before the Senate Comm. on the Judiciary, Part 6, 108th Cong. 533 (2004) (statement of Sen. Orrin G. Hatch) (describing the Ninth Circuit's reversal rate in the Supreme Court as the "highest and widest . . . in the country"), available at http://judiciary.senate.gov/member_statement.cfm?id=1030&wit_id=2628.

⁸ See, e.g., Kennedy v. Lockyer, No. 01-55246, 2004 U.S. App. LEXIS 17190, at *80–81 (9th Cir. June 14, 2004) (O'Scannlain, J., dissenting) (lamenting that the Ninth Circuit's reversal rate in certain contexts "has become a source of repeated public embarrassment").

⁹ See, e.g., Paul H. Edelman & Jim Chen, The Most Dangerous Justice: The Supreme Court at the Bar of Mathematics, 70 S. CAL. L. REV. 63, 65 (1996); Lyle Denniston, High Court OK's School Vouchers, BOSTON GLOBE, June 28, 2002, at A1 (noting that Justice O'Connor is often the deciding vote in close cases).

¹⁰ Justice Kennedy has also been characterized as a "swing vote," particularly in the Court's First Amendment and religious freedom jurisprudence. *See, e.g.*, R. Collin Mangrum, *State Aid*

have been said to flank Justice O'Connor.¹¹ To one side were Justices Stevens, Souter, Ginsburg, and Breyer, with whom Justice O'Connor voted twenty-eight times. To the other were Chief Justice Rehnquist and Justices Scalia, Kennedy, and Thomas, with whom she voted eighty-two times. But an analysis of Justice O'Connor's voting tendencies in all cases — not just 5–4 ones — demonstrates that her rates of agreement with the two coalitions appear to have converged over the past eight years.¹²

Average rate of agreement between Justice O'Connor and the individual Justices in each coalition

1994 1995 1996 1997 1998 1999 2000 2001 2002 2003

FIGURE 2. JUSTICE O'CONNOR'S VOTING ALIGNMENTS

These statistics also reinforce longstanding characterizations of Justice Stevens as the Court's most independent voice. Table III(B) demonstrates that Justice Stevens issued more dissenting opinions — 251 in total — than any other Justice. In fact, he authored more than twice as many dissents as Justice O'Connor and nearly three times as many as Justice Kennedy.

Justice Thomas

ustice Breyer

the Chief Justice, Justice Scalia, Justice Kennedy, and

Average of Justice O'Connor's rates of agreement with Justice Stevens, Justice Souter, Justice Ginsburg, and

to Students in Religiously Affiliated Schools: Agostini v. Felton, 31 CREIGHTON L. REV. 1155, 1205 (1998).

¹¹ See, e.g., Lino A. Graglia, *The Myth of a Conservative Supreme Court: The October 2000 Term*, 26 HARV. J.L. & PUB. POL'Y 281, 287 (2003) (describing Justice O'Connor's choice between the "conservative bloc" and the "liberal four").

 $^{^{12}}$ This trend did not hold last Term, however, when Justice O'Connor aligned herself with Chief Justice Rehnquist and Justices Scalia, Kennedy, and Thomas seventy-two percent of the time.

¹³ See, e.g., ROBERT JUDD SICKELS, JOHN PAUL STEVENS AND THE CONSTITUTION I (1988); Linda Greenhouse, In the Matter of Labels, a Loner, N.Y. TIMES, July 23, 1984, at A8.

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But the statistics also shed light on other popular impressions about the Justices. The voting patterns of Justices Scalia and Thomas, for example, have long been cast as unusually indistinguishable. Table II(B) indeed indicates that Justices Scalia and Thomas agreed in 86.7% of cases during the past decade, more than any other two members of the Court. It also reveals, however, that Justices Souter and Ginsburg — who have received far less attention for their jurisprudential similarities — agreed in 85.6% of the cases over the same period. In addition, contrary to the view that Justice Thomas infrequently authors opinions, Table III(A) reveals that Justice Thomas has emerged as one of the Court's most prolific writers: over the past three years, Justice Thomas averaged nearly twenty-six opinions per Term, more than all but two of his colleagues. 16

Raw numbers, of course, will never tell the full story. Why have certain circuits consistently suffered higher rates of reversal than others? Do voting coalitions change from one substantive field to the next? And, indeed, what effect has the Court's continuity ultimately had on its jurisprudence? We hope this retrospective will help to raise such questions and inspire the scholarship that endeavors to answer them.

TABLE I^a

 $^{^{14}}$ See, e.g., Richard Carelli, Thomas' Decisions Show Archconservative Bent, St. LOUIS POST-DISPATCH, Feb. 27, 1992, at 1C (quoting one litigator's assessment that Justice Thomas could become a "clone" of Justice Scalia).

¹⁵ See, e.g., Kathryn E. Diaz, There Is No Plain Meaning: The Jurisprudence of ERISA and the "Exclusive Benefit" Rule, 4 U. PA. J. LAB. & EMP. L. 71, 93 (2001) (describing Justice Thomas as the "least prolific opinion writer on the Court").

¹⁶ Interestingly, Justice Thomas's opinion production reached its lowest point — sixteen — in 1996, the same Term that his rate of agreement with Justice Scalia reached its peak — 97.7%. By comparison, Justices Scalia and Thomas agreed in just 75.9% of the cases last Term, when Justice Thomas authored a personal-record twenty-seven opinions.

(A) FINAL DISPOSITION OF CASES

| | 1994 | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 |
|------------------------|------|------|-----------------|------|------|------|------|------|------|------|
| Original Docket | 2 | 5 | 2 | 1 | 2 | 5 | 2 | 1 | 1 | 2 |
| Appellate Docket | 2155 | 2081 | 2083 | 2106 | 2066 | 2096 | 1981 | 1890 | 1855 | 1749 |
| On Review ^b | 87 | 74 | 82 | 80 | 82 | 104 | 76 | 82 | 82 | 71 |
| Summarily Decided | 52 | 62 | 66 | 36 | 44 | 34 | 63 | 57 | 46 | 37 |
| Appeals and Petitions | 2016 | 1945 | 1935 | 1990 | 1940 | 1958 | 1842 | 1751 | 1727 | 1641 |
| for Review Denied, | | | | | | | | | | |
| Dismissed, or | | | | | | | | | | |
| Withdrawn | | | | | | | | | | |
| Miscellaneous Docket | 4976 | 4511 | 4606 | 4611 | 4947 | 5273 | 5730 | 6133 | 6486 | 6030 |
| On Review ^b | 7 | 17 | 9 | 16 | 10 | 18 | 11 | 6 | 10 | 12 |
| Summarily Decided | 14 | 55 | 15 ^c | 14 | 11 | 16 | 61 | 13 | 17 | 13 |
| Appeals and Petitions | 4955 | 4439 | 4582 | 4581 | 4926 | 5239 | 5658 | 6114 | 6459 | 6005 |
| for Review Denied, | | | | | | | | | | |
| Dismissed, or | | | | | | | | | | |
| Withdrawn | | | | | | | | | | |
| Total | 7133 | 6597 | 6691 | 6718 | 7015 | 7374 | 7713 | 8024 | 8342 | 7781 |

(B) METHOD OF DISPOSITION^d

| | 1994 | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 |
|-----------------------|------|------|------|------|------|------|------|------|------|------|
| On Review | 94 | 91 | 91 | 96 | 92 | 122 | 87 | 88 | 92 | 83 |
| Summarily Decided | 66 | 117 | 81 | 50 | 55 | 50 | 124 | 70 | 63 | 50 |
| By Denial, Dismissal, | 6971 | 6384 | 6517 | 6571 | 6866 | 7197 | 7500 | 7865 | 8186 | 7646 |
| or Withdrawal of | | | | | | | | | | |
| Appeals or Petitions | | | | | | | | | | |
| for Review | | | | | | | | | | |

(C) DISPOSITION OF CASES REVIEWED ON WRIT OF CERTIORARI^e

| | 1994 | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 |
|---------------------|------|------|------|------|------|------|------|------|------|------|
| Percentage Reversed | 37.3 | 24.2 | 32.9 | 30.6 | 33.8 | 39.5 | 27.0 | 35.2 | 24.6 | 43.2 |
| Percentage Vacated | 43.0 | 59.8 | 50.6 | 43.3 | 48.5 | 36.1 | 58.2 | 46.2 | 42.1 | 42.4 |
| Percentage Affirmed | 19.7 | 16.0 | 16.5 | 26.1 | 17.7 | 24.4 | 14.8 | 18.6 | 33.3 | 14.4 |

^a All information in Table I is derived from data provided by the Supreme Court. See, e.g., The Supreme Court, 2003 Term—The Statistics, 118 HARV. L. REV. 497, 504 n.a (2004); see also, e.g., October Term 2003, Statistical Sheet No. 28 (June 30, 2004) (unpublished statistical sheet, on file with the Harvard Law School Library).

b The Harvard Law Review's annual Statistics introduced the category "On Review" in 1998. See The Supreme Court, 1997 Term—The Statistics, 112 HARV. L. REV. 366, 372 n.d (1998) (describing the distinction between this category and its predecessor). Data for the 1994, 1995, and 1996 Terms have been assembled by evaluating statistics provided by the Supreme Court in its annual journal. See, e.g., Statistics as of June 29, 1995, J. SUP. CT. U.S., Oct. Term 1994, at II, available at http://supremecourtus.gov/orders/journal.html. For these years, the number of decisions made "On Review" was determined by adding the total number of petitions for certiorari and appeals granted by the Court to the number of cases available for argument at the beginning of the Term, and then subtracting those available for argument after the end of the Term. These decisions were then allocated between the appellate and miscellaneous dockets such that the sum of "On Review," "Summarily Decided," and "Appeals and Petitions for Review Denied, Dismissed, or Withdrawn" on each docket matched the total number of cases on each docket according to the Supreme Court's own report. In the data for October Term 1997, a discrepancy of one case was noted between the sum of "On Review," "Summarily Decided," and "Appeals and Petitions Denied, Dismissed, or Withdrawn" and the total number of cases disposed according to the Journal.

TABLE I (continued)

As a result, the total number of cases reported in the appellate docket here is higher than the total number of cases in the appellate docket according to the *Journal*.

- ^c In the 1996 Term, the *Harvard Law Review*'s annual *Statistics* did not include the number of cases that were summarily decided in the miscellaneous docket. The figure in this table was, therefore, calculated by subtracting the number of cases in which review was granted from the total number of cases decided on the merits in the miscellaneous docket during that Term. *See The Supreme Court*, 1996 Term—The Statistics, 111 HARV. L. REV. 431, 435 (1997).
- ^d The data in this table were derived directly from Table II(A) of the annual *Statistics* rather than from Table II(C), which has intermittently included cases from the Court's original docket not relevant to this analysis. *See The Supreme Court*, 1997 Term—The Statistics, 112 HARV. L. REV. 366, 373 n.k (1998). These data were derived by adding the number of cases disposed by each method within the appellate and miscellaneous dockets. Cases arising under original jurisdiction have been excluded.
- ^e This table includes only cases disposed of by full opinions or by per curiam opinions containing legal reasoning substantial enough to be considered full opinions. For examples of per curiam opinions containing sufficient legal reasoning to be included in these tables, see *The Supreme Court, 2003 Term—The Statistics*, 118 HARV. L. REV. 497, 497 n.a (2004).

TABLE II
(A1) VOTING ALIGNMENTS BY PERCENTAGE: 1994–1998

| | | Rehnquist | Stevens | O'Connor | Scalia | Kennedy | Souter | Thomas | Ginsburg | Breyer |
|-----------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| Rehnquist | 1994 1995 1996 1997 1998 | _ _ _ _ | 50.6 49.4 53.5 62.4 39.5 | 76.7 79.7 78.8 84.8 82.5 | 80.0 82.3 81.4 74.2 81.5 | 83.7 78.5 84.9 89.2 81.5 | 68.6 67.1 69.8 73.1 59.3 | 81.4 82.1 81.4 77.4 87.7 | 67.1 65.8 67.4 74.2 51.9 | 67.1 58.2 60.5 73.1 56.3 |
| Stevens | 1994 1995 1996 1997 1998 | 50.6 49.4 53.5 62.4 39.5 | _ _ _ _ | 55.3 59.7 55.3 62.0 46.3 | 45.2 45.5 44.2 48.4 44.4 | 61.2 64.9 61.6 65.6 46.9 | 69.4 70.1 73.3 75.3 67.9 | 42.4 44.7 44.2 54.8 37.0 | 75.0 72.7 79.1 77.4 74.1 | 70.7 74.0 77.9 76.3 70.0 |
| O'Connor | 1994 1995 1996 1997 1998 | 76.7 79.7 78.8 84.8 82.5 | 55.3 59.7 55.3 62.0 46.3 | = = = | 68.2 72.2 78.8 72.8 77.5 | 75.6 78.5 80.0 85.9 80.0 | 76.7 78.5 70.6 72.8 68.8 | 67.4 71.8 80.0 78.3 75.0 | 64.7 68.4 69.4 65.2 62.5 | 74.4 74.7 67.1 75.0 68.4 |
| Scalia | 1994 1995 1996 1997 1998 | 80.0 82.3 81.4 74.2 81.5 | 45.2 45.5 44.2 48.4 44.4 | 68.2 72.2 78.8 72.8 77.5 | _ _ _ _ | 75.3 73.4 79.1 68.8 72.8 | 60.0 60.8 61.6 62.4 60.5 | 88.2 87.2 97.7 87.1 84.0 | 59.5 58.2 58.1 58.1 53.1 | 59.3 54.4 53.5 57.0 50.0 |
| Kennedy | 1994 1995 1996 1997 1998 | 83.7 78.5 84.9 89.2 81.5 | 61.2 64.9 61.6 65.6 46.9 | 75.6 78.5 80.0 85.9 80.0 | 75.3 73.4 79.1 68.8 72.8 | = = = | 73.3 74.7 72.1 75.3 63.0 | 73.3 69.2 79.1 76.3 72.8 | 76.5 75.9 67.4 74.2 61.7 | 72.0 68.4 65.1 78.5 60.0 |
| Souter | 1994 1995 1996 1997 1998 | 68.6 67.1 69.8 73.1 59.3 | 69.4 70.1 73.3 75.3 67.9 | 76.7 78.5 70.6 72.8 68.8 | 60.0 60.8 61.6 62.4 60.5 | 73.3 74.7 72.1 75.3 63.0 | _ _ _ _ | 55.8 57.7 61.6 62.4 55.6 | 80.0 83.5 79.1 86.0 84.0 | 82.9 88.6 76.7 83.9 78.8 |
| Thomas | 1994 1995 1996 1997 1998 | 81.4 82.1 81.4 77.4 87.7 | 42.4 44.7 44.2 54.8 37.0 | 67.4 71.8 80.0 78.3 75.0 | 88.2 87.2 97.7 87.1 84.0 | 73.3 69.2 79.1 76.3 72.8 | 55.8 57.7 61.6 62.4 55.6 | | 54.1 55.1 58.1 59.1 45.7 | 58.5 48.7 52.3 61.3 50.0 |
| Ginsburg | 1994 1995 1996 1997 1998 | 67.1 65.8 67.4 74.2 51.9 | 75.0 72.7 79.1 77.4 74.1 | 64.7 68.4 69.4 65.2 62.5 | 59.5 58.2 58.1 58.1 53.1 | 76.5 75.9 67.4 74.2 61.7 | 80.0 83.5 79.1 86.0 84.0 | 54.1 55.1 58.1 59.1 45.7 | = | 82.7 74.7 81.4 82.8 76.3 |
| Breyer | 1994 1995 1996 1997 1998 | 67.1 58.2 60.5 73.1 56.3 | 70.7 74.0 77.9 76.3 70.0 | 74.4 74.7 67.1 75.0 68.4 | 59.3 54.4 53.5 57.0 50.0 | 72.0 68.4 65.1 78.5 60.0 | 82.9 88.6 76.7 83.9 78.8 | 58.5 48.7 52.3 61.3 50.0 | 82.7 74.7 81.4 82.8 76.3 | |

^a Tables II(A_I) and II(A₂) record the frequency with which each pair of Justices voted together in full opinion decisions, including per curiam decisions containing sufficient legal reasoning to be considered full opinions. The percentages are drawn directly from the annual voting alignment tables for all written opinions. *E.g.*, *The Supreme Court, 2003 Term—The Statistics*, 118 HARV. L. REV. 497, 499 tbl.I(B_I) (2004). For a full explanation of how these figures were determined, see *id.* at 501 n.g.

TABLE II (continued) (A2) VOTING ALIGNMENTS BY PERCENTAGE: 1999–2003 a

| | | Rehnquist | Stevens | O'Connor | Scalia | Kennedy | Souter | Thomas | Ginsburg | Breyer |
|-----------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| Rehnquist | 1999 2000 2001 2002 2003 | _ _ _ _ | 48.1 49.4 54.3 57.7 52.5 | 92.2 81.0 72.7 79.2 85.9 | 74.0 84.9 76.3 75.6 69.6 | 85.7 89.5 82.7 89.7 82.5 | 57.1 57.6 56.8 70.5 55.7 | 76.6 86.0 76.5 70.1 73.8 | 59.7 54.7 58.0 70.5 61.3 | 66.2 51.8 61.3 68.8 66.7 |
| Stevens | 1999 2000 2001 2002 2003 | 48.1 49.4 54.3 57.7 52.5 | _ _ _ _ | 51.9 57.1 61.0 61.0 60.3 | 41.6 41.2 40.0 51.3 40.5 | 50.6 57.6 56.8 61.5 58.8 | 84.4 81.0 80.2 78.2 83.5 | 49.4 44.7 44.4 48.1 42.5 | 85.7 78.8 84.0 71.8 81.3 | 76.6 81.0 83.8 68.8 75.6 |
| O'Connor | 1999 2000 2001 2002 2003 | 92.2 81.0 72.7 79.2 85.9 | 51.9 57.1 61.0 61.0 60.3 | _ _ _ _ | 67.5 71.4 61.8 64.9 64.9 | 81.8 79.8 72.7 72.7 76.9 | 63.6 65.1 77.9 74.0 64.9 | 74.0 72.6 57.1 63.2 61.5 | 66.2 66.7 62.3 67.5 67.9 | 72.7 67.5 65.8 73.7 76.3 |
| Scalia | 1999 2000 2001 2002 2003 | 74.0 84.9 76.3 75.6 69.6 | 41.6 41.2 40.0 51.3 40.5 | 67.5 71.4 61.8 64.9 64.9 | _ _ _ _ | 71.4 79.1 73.8 74.4 60.8 | 46.8 50.6 43.8 60.3 44.9 | 89.6 89.5 82.5 84.4 75.9 | 45.5 48.8 40.0 64.1 48.1 | 53.2 47.1 40.5 54.5 46.8 |
| Kennedy | 1999 2000 2001 2002 2003 | 85.7 89.5 82.7 89.7 82.5 | 50.6 57.6 56.8 61.5 58.8 | 81.8 79.8 72.7 72.7 76.9 | 71.4 79.1 73.8 74.4 60.8 | _ _ _ _ | 54.5 65.9 63.0 73.1 62.0 | 75.3 77.9 76.5 70.1 65.0 | 55.8 62.8 61.7 69.2 60.0 | 59.7 60.0 61.3 66.2 62.8 |
| Souter | 1999 2000 2001 2002 2003 | 57.1 57.6 56.8 70.5 55.7 | 84.4 81.0 80.2 78.2 83.5 | 63.6 65.1 77.9 74.0 64.9 | 46.8 50.6 43.8 60.3 44.9 | 54.5 65.9 63.0 73.1 62.0 | _ _ _ _ | 54.5 50.6 40.7 53.2 46.8 | 88.3 90.6 86.4 91.0 87.3 | 81.8 83.3 80.0 83.1 75.6 |
| Thomas | 1999 2000 2001 2002 2003 | 76.6 86.0 76.5 70.1 73.8 | 49.4 44.7 44.4 48.1 42.5 | 74.0 72.6 57.1 63.2 61.5 | 89.6 89.5 82.5 84.4 75.9 | 75.3 77.9 76.5 70.1 65.0 | 54.5 50.6 40.7 53.2 46.8 | | 51.9 48.8 45.7 53.2 48.8 | 50.6 48.2 46.3 44.7 47.4 |
| Ginsburg | 1999 2000 2001 2002 2003 | 59.7 54.7 58.0 70.5 61.3 | 85.7 78.8 84.0 71.8 81.3 | 66.2 66.7 62.3 67.5 67.9 | 45.5 48.8 40.0 64.1 48.1 | 55.8 62.8 61.7 69.2 60.0 | 88.3 90.6 86.4 91.0 87.3 | 51.9 48.8 45.7 53.2 48.8 | | 80.5 87.1 83.8 84.4 87.2 |
| Breyer | 1999 2000 2001 2002 2003 | 66.2 51.8 61.3 68.8 66.7 | 76.6 81.0 83.8 68.8 75.6 | 72.7 67.5 65.8 73.7 76.3 | 53.2 47.1 40.5 54.5 46.8 | 59.7 60.0 61.3 66.2 62.8 | 81.8 83.3 80.0 83.1 75.6 | 50.6 48.2 46.3 44.7 47.4 | 80.5 87.1 83.8 84.4 87.2 | |

TABLE II (continued)
(B) AVERAGE VOTING ALIGNMENTS^b

| | | Rehnquist | Stevens | O'Connor | Scalia | Kennedy | Souter | Thomas | Ginsburg | Breyer |
|-----------|----------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| Rehnquist | CD CN P | = | 427 823 51.9 | 663 815 81.3 | 643 824 78.0 | 702 827 84.9 | 526 825 63.8 | 655 825 79.4 | 522 826 63.2 | 515 817 63.0 |
| Stevens | CD CN P | 427 823 51.9 | _ _ _ | 463 812 57.0 | 363 820 44.3 | 483 823 58.7 | 626 821 76.2 | 372 821 45.3 | 641 822 78.0 | 615 814 75.6 |
| O'Connor | CD CN P | 663 815 81.3 | 463 812 57.0 | | 570 812 70.2 | 640 815 78.5 | 580 813 71.3 | 572 813 70.4 | 538 814 66.1 | 576 805 71.6 |
| Scalia | CD CN P | 643 824 78.0 | 363 820 44.3 | 570 812 70.2 | = | 601 824 72.9 | 455 822 55.4 | 713 822 86.7 | 440 823 53.5 | 421 814 51.7 |
| Kennedy | CD CN P | 702 827 84.9 | 483 823 58.7 | 640 815 78.5 | 601 824 72.9 | = | 560 825 67.9 | 608 825 73.7 | 551 826 66.7 | 536 817 65.6 |
| Souter | CD CN P | 526 825 63.8 | 626 821 76.2 | 580 813 71.3 | 455 822 55.4 | 560 825 67.9 | _ | 445 823 54.1 | 705 824 85.6 | 665 816 81.5 |
| Thomas | CD CN P | 655 825 79.4 | 372 821 45.3 | 572 813 70.4 | 713 822 86.7 | 608 825 73.7 | 445 823 54.1 | = | 430 824 52.2 | 416 815 51.0 |
| Ginsburg | CD CN P | 522 826 63.2 | 641 822 78.0 | 538 814 66.1 | 440 823 53.5 | 551 826 66.7 | 705 824 85.6 | 430 824 52.2 | | 670 816 82.1 |
| Breyer | CD CN P | 515 817 63.0 | 615 814 75.6 | 576 805 71.6 | 421 814 51.7 | 536 817 65.6 | 665 816 81.5 | 416 815 51.0 | 670 816 82.1 | |

b This table records the total number of decisions ("CD") in which one Justice voted in agreement with another Justice over the last decade. "CN" represents the cumulative number of decisions in which both Justices participated and thus the total number of opportunities for agreement. "P" represents the percentage of cases in which two Justices agreed, calculated by dividing CD by CN. Note that CD = Σ D and CN = Σ N, where D and N are drawn directly from the voting alignment tables for all written opinions for each of the last ten years. *E.g.*, *The Supreme Court*, 2003 Term—The Statistics, 118 HARV. L. REV. 497, 499 tbl.I(B1), 501 n.g (2004). Note also that this table includes all opinions authored by the Justices rather than solely non-unanimous opinions; because the Justices tend to agree quite often, the rates of agreement presented here are higher than those reflected in the annual presentation of voting patterns in non-unanimous cases. See id. at 501 n.h.

A previous *Statistics* retrospective noted that a change in the *Law Review*'s methodology for assessing agreement among Justices in separate opinions ("S") may have resulted in slight overreporting of the rates of agreement for certain Terms. *The Supreme Court, 1999 Term—The Supreme Court in the Nineties: A Statistical Retrospective*, 114 HARV. L. REV. 402, 404 n.a (2000). However, calculating rates of agreement as a quotient of the decisions in which the Justices agreed ("D") has eliminated any such overreporting by counting agreements between Justices only once for any particular case without respect to the number of opinions two Justices joined together. *See*, e.g., *The Supreme Court*, 2003 Term—The Statistics, supra, at 501 n.g.

TABLE III
(A) ACTIONS OF INDIVIDUAL JUSTICES:
TOTAL OPINIONS WRITTEN

| | 1994 | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 | Total | Avg. |
|-----------|------|------|------|------|------|------|------|------|------|------|-------|-------|
| Rehnquist | 16 | 15 | 14 | 17 | 18 | 14 | 14 | 14 | 12 | 14 | 148 | 14.8 |
| Stevens | 34 | 35 | 32 | 30 | 34 | 32 | 34 | 25 | 28 | 29 | 313 | 31.3 |
| O'Connor | 29 | 15 | 22 | 16 | 15 | 15 | 17 | 21 | 17 | 14 | 181 | 18.1 |
| Scalia | 24 | 26 | 28 | 35 | 21 | 25 | 29 | 27 | 25 | 30 | 270 | 27.0 |
| Kennedy | 15 | 18 | 12 | 20 | 18 | 19 | 14 | 17 | 19 | 23 | 175 | 17.5 |
| Souter | 18 | 20 | 19 | 21 | 15 | 23 | 17 | 17 | 22 | 18 | 190 | 19.0 |
| Thomas | 23 | 22 | 16 | 17 | 24 | 21 | 22 | 23 | 27 | 27 | 222 | 22.2 |
| Ginsburg | 21 | 18 | 17 | 22 | 19 | 18 | 20 | 17 | 17 | 16 | 185 | 18.5 |
| Breyer | 16 | 19 | 26 | 27 | 22 | 23 | 24 | 23 | 18 | 22 | 220 | 22.0 |
| Total | 196 | 188 | 186 | 205 | 186 | 190 | 191 | 184 | 185 | 193 | 1904 | _ |
| Average | 21.8 | 20.9 | 20.7 | 22.8 | 20.7 | 21.1 | 21.2 | 20.4 | 20.6 | 21.4 | _ | 21.2ª |

(B) ACTIONS OF INDIVIDUAL JUSTICES: TOTAL DISSENTING VOTES

| | 1994 | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 | Total | Avg. |
|-----------|------|------|------|------|------|------|------|------|------|------|-------|-------------------|
| Rehnquist | 13 | 14 | 13 | 10 | 16 | 9 | 14 | 12 | 11 | 12 | 124 | 12.4 |
| Stevens | 26 | 24 | 27 | 23 | 29 | 31 | 28 | 24 | 20 | 19 | 251 | 25.1 |
| O'Connor | 12 | 8 | 12 | 11 | 8 | 8 | 8 | 10 | 9 | 5 | 91 | 9.1 |
| Scalia | 15 | 17 | 18 | 23 | 13 | 20 | 18 | 22 | 21 | 21 | 188 | 18.8 |
| Kennedy | 6 | 6 | 6 | 7 | 9 | 12 | 7 | 9 | 15 | 11 | 88 | 8.8 |
| Souter | 16 | 12 | 12 | 16 | 16 | 24 | 18 | 18 | 13 | 17 | 162 | 16.2 |
| Thomas | 21 | 18 | 17 | 18 | 16 | 17 | 17 | 17 | 28 | 17 | 186 | 18.6 |
| Ginsburg | 12 | 16 | 17 | 17 | 20 | 24 | 21 | 17 | 18 | 16 | 178 | 17.8 |
| Breyer | 12 | 16 | 23 | 14 | 19 | 23 | 23 | 15 | 18 | 15 | 178 | 17.8 |
| Total | 133 | 131 | 145 | 139 | 146 | 168 | 154 | 144 | 153 | 133 | 1446 | _ |
| Average | 14.8 | 14.6 | 16.1 | 15.4 | 16.2 | 18.7 | 17.1 | 16.0 | 17.0 | 14.8 | _ | 16.1 ^a |

 $^{^{\}rm a}$ These figures represent the average annual number of opinions and dissents per Justice over the ten-year period.

| | Un | animous | With | Concurrence | Wit | h Dissent | | 5-4 | Total |
|-------|-----|---------|------|-------------|-----|-----------|-----|---------|-------|
| 1994 | 28 | (32.6%) | 8 | (9.3%) | 50 | (58.1%) | 16 | (18.6%) | 86 |
| 1995 | 29 | (38.7%) | 3 | (4.0%) | 43 | (57.3%) | 11 | (14.7%) | 75 |
| 1996 | 32 | (37.2%) | 7 | (8.1%) | 47 | (54.7%) | 18 | (20.9%) | 86 |
| 1997 | 40 | (43.0%) | 6 | (6.5%) | 47 | (50.5%) | 15 | (16.1%) | 93 |
| 1998 | 24 | (29.6%) | 5 | (6.2%) | 52 | (64.2%) | 16 | (19.8%) | 81 |
| 1999 | 27 | (35.1%) | 5 | (6.5%) | 45 | (58.4%) | 18 | (23.4%) | 77 |
| 2000 | 30 | (34.9%) | 7 | (8.1%) | 49 | (57.0%) | 27 | (31.4%) | 86 |
| 2001 | 27 | (33.3%) | 6 | (7.4%) | 48 | (59.3%) | 21 | (25.9%) | 81 |
| 2002 | 30 | (38.5%) | 5 | (6.4%) | 43 | (55.1%) | 14 | (17.9%) | 78 |
| 2003 | 25 | (31.3%) | 12 | (15.0%) | 43 | (53.8%) | 19 | (23.8%) | 80 |
| Total | 292 | (35.5%) | 64 | (7.8%) | 467 | (56.7%) | 175 | (21.3%) | 823 |

^a For explanations of the figures in this table, see the notes accompanying Tables I(C)–(E) of the annual *Statistics*. *E.g.*, *The Supreme Court*, *2003 Term—The Statistics*, 118 HARV. L. REV. 497, 502–03 nn.i–v (2004). Note that, due to rounding, the sum of the percentages representing the proportion of unanimous, with concurrence, and with dissent cases may be slightly greater than 100.0%.

| | 1994 | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 | Total |
|--------------------|------|------|------|------|------|------|------|------|------|------|-------|
| Rehnquist | 10 | 7 | 12 | 9 | 9 | 13 | 18 | 15 | 8 | 10 | 111 |
| Stevens | 8 | 3 | 9 | 6 | 8 | 5 | 9 | 8 | 7 | 10 | 73 |
| O'Connor | 11 | 9 | 13 | 10 | 11 | 15 | 21 | 17 | 13 | 15 | 135 |
| Scalia | 9 | 7 | 10 | 7 | 10 | 14 | 18 | 14 | 7 | 10 | 106 |
| Kennedy | 13 | 9 | 14 | 13 | 11 | 13 | 21 | 15 | 7 | 12 | 128 |
| Souter | 6 | 4 | 9 | 5 | 8 | 6 | 11 | 7 | 8 | 9 | 73 |
| Thomas | 8 | 7 | 10 | 11 | 10 | 15 | 18 | 14 | 6 | 12 | 111 |
| Ginsburg | 8 | 5 | 6 | 6 | 7 | 5 | 10 | 6 | 6 | 9 | 68 |
| Breyer | 7 | 4 | 7 | 8 | 6 | 4 | 9 | 9 | 8 | 8 | 70 |
| Total ^b | 16 | 11 | 18 | 15 | 16 | 18 | 27 | 21 | 14 | 19 | 175 |

^a This table records the number of times that each Justice voted with the majority in a 5-4 decision. For an explanation of the voting arrangements that constitute a 5-4 decision, as well as a detailed list of the cases included here, see the notes accompanying Table I(E) of the annual *Statistics*. E.g., *The Supreme Court*, 2003 *Term—The Statistics*, 118 HARV. L. REV. 497, 503 nn.n-v (2004).

^b The numbers in this row represent the total number of 5–4 decisions rendered by the Court in a given Term.

TABLE V (continued) (B) 5–4 DECISIONS: VOTING BLOCS CONSTITUTING THE MAJORITY $^{\circ}$

| Justices Constituting the Majority | Number of Decisions |
|--|---------------------|
| Rehnquist, O'Connor, Scalia, Kennedy, Thomas | 82 |
| | |
| Stevens, O'Connor, Souter, Ginsburg, Breyer | 28 |
| Stevens, Kennedy, Souter, Ginsburg, Breyer | 14 |
| Rehnquist, Stevens, Scalia, Kennedy, Thomas | 3 |
| Rehnquist, Scalia, Kennedy, Thomas, Ginsburg | 3 |
| Stevens, Scalia, Souter, Thomas, Ginsburg | 3 |
| Stevens, Souter, Thomas, Ginsburg, Breyer | 3 |
| Rehnquist, Stevens, O'Connor, Kennedy, Breyer | 2 |
| Rehnquist, Stevens, Souter, Ginsburg, Breyer | 2 |
| Rehnquist, O'Connor, Scalia, Kennedy, Breyer | 2 |
| Rehnquist, O'Connor, Kennedy, Thomas, Breyer | 2 |
| Rehnquist, O'Connor, Souter, Ginsburg, Breyer | 2 |
| Rehnquist, Scalia, Kennedy, Souter, Thomas | 2 |
| Stevens, O'Connor, Kennedy, Souter, Breyer | 2 |
| Stevens, O'Connor, Kennedy, Ginsburg, Breyer | 2 |
| Stevens, Kennedy, Souter, Thomas, Ginsburg | 2 |
| Rehnquist, Stevens, O'Connor, Scalia, Breyer | 1 |
| Rehnquist, Stevens, O'Connor, Kennedy, Souter | 1 |
| Rehnquist, Stevens, O'Connor, Souter, Ginsburg | 1 |
| Rehnquist, Stevens, Kennedy, Souter, Breyer | 1 |
| Rehnquist, Stevens, Kennedy, Ginsburg, Breyer | 1 |
| Rehnquist, O'Connor, Scalia, Souter, Thomas | 1 |
| Rehnquist, O'Connor, Scalia, Thomas, Ginsburg | 1 |
| Rehnquist, O'Connor, Scalia, Thomas, Breyer | 1 |
| Rehnquist, O'Connor, Kennedy, Souter, Ginsburg | 1 |
| Rehnquist, O'Connor, Kennedy, Souter, Breyer | 1 |
| Rehnquist, Scalia, Kennedy, Thomas, Breyer | 1 |
| Stevens, O'Connor, Kennedy, Souter, Thomas | 1 |
| Stevens, O'Connor, Kennedy, Thomas, Breyer | 1 |
| Stevens, O'Connor, Souter, Thomas, Ginsburg | 1 |
| Stevens, Scalia, Kennedy, Souter, Thomas | 1 |
| Stevens, Scalia, Kennedy, Souter, Ginsburg | 1 |
| Stevens, Scalia, Souter, Thomas, Breyer | 1 |
| Stevens, Scalia, Souter, Ginsburg, Breyer | 1 |
| O'Connor, Scalia, Kennedy, Souter, Thomas | 1 |
| O'Connor, Kennedy, Souter, Ginsburg, Breyer | 1 |
| Scalia, Souter, Thomas, Ginsburg, Breyer | 1 |
| Total | 175 |

^c This table records the number of times over the last ten years that a particular group of five Justices has constituted the majority in a 5–4 decision. For a detailed definition of the voting arrangements necessary for a case to be included as a 5–4 decision, see the notes accompanying Table I(E) of the annual *Statistics*. *E.g.*, *The Supreme Court*, 2003 Term—The Statistics, 118 HARV. L. REV. 497, 503 nn.n–v (2004).

TABLE VI (A) ORIGIN OF ALL CASES

| | 1994 | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 | Total | Avg. |
|------------------|------|------|------|------|------|------|------|------|------|------|-------|------|
| Federal Courts | 72 | 72 | 81 | 83 | 70 | 64 | 68 | 71 | 57 | 70 | 706 | 70.6 |
| Circuit Courts | 69 | 68 | 71 | 80 | 66 | 62 | 66 | 70 | 53 | 68 | 671 | 67.1 |
| First Circuit | 1 | 4 | 1 | 5 | 0 | 1 | 1 | 1 | 1 | 0 | 15 | 1.5 |
| Second Circuit | 3 | 4 | 6 | 3 | 4 | 3 | 8 | 4 | 2 | 2 | 39 | 3.9 |
| Third Circuit | 5 | 2 | 3 | 4 | 6 | 1 | 5 | 1 | 0 | 4 | 31 | 3.1 |
| Fourth Circuit | 3 | 10 | 3 | 2 | 4 | 9 | 5 | 11 | 3 | 4 | 54 | 5.4 |
| Fifth Circuit | 8 | 1 | 5 | 12 | 5 | 9 | 6 | 2 | 3 | 6 | 57 | 5.7 |
| Sixth Circuit | 7 | 4 | 3 | 3 | 4 | 4 | 7 | 10 | 7 | 8 | 57 | 5.7 |
| Seventh Circuit | 7 | 7 | 3 | 7 | 4 | 8 | 4 | 2 | 3 | 4 | 49 | 4.9 |
| Eighth Circuit | 5 | 4 | 8 | 13 | 3 | 5 | 3 | 5 | 1 | 4 | 51 | 5.1 |
| Ninth Circuit | 17 | 13 | 28 | 17 | 18 | 10 | 17 | 18 | 23 | 25 | 185 | 18.5 |
| Tenth Circuit | 4 | 5 | 3 | 1 | 4 | 2 | 4 | 4 | 1 | 3 | 31 | 3.1 |
| Eleventh Circuit | 3 | 5 | 6 | 2 | 8 | 5 | 3 | 4 | 4 | 4 | 44 | 4.4 |
| D.C. Circuit | 3 | 5 | 1 | 9 | 2 | 3 | 1 | 3 | 3 | 3 | 32 | 3.2 |
| Federal Circuit | 3 | 4 | 1 | 2 | 4 | 2 | 2 | 5 | 2 | 1 | 26 | 2.6 |
| District Courts | 2 | 3 | 9 | 2 | 3 | 2 | 2 | 1 | 4 | 2 | 30 | 3.0 |
| Other Courts | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 5 | 0.5 |
| State Courts | 12 | 11 | 9 | 10 | 11 | 12 | 14 | 9 | 21 | 8 | 117 | 11.7 |
| Total | 84 | 83 | 90 | 93 | 81 | 76 | 82 | 80 | 78 | 78 | 823 | 82.3 |

(B) ORIGIN OF AFFIRMED CASES

| | 1994 | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 | Total | Avg. |
|------------------|------|------|------|------|------|------|------|------|------|------|-------|------|
| Federal Courts | 23 | 26 | 20 | 33 | 21 | 26 | 24 | 17 | 15 | 16 | 221 | 22.1 |
| Circuit Courts | 22 | 24 | 15 | 32 | 20 | 24 | 24 | 16 | 14 | 15 | 206 | 20.6 |
| First Circuit | 1 | 2 | 0 | 2 | 0 | 1 | 0 | 1 | 1 | 0 | 8 | 0.8 |
| Second Circuit | 1 | 1 | 0 | 2 | 1 | 0 | 5 | 0 | 0 | 0 | 10 | 1.0 |
| Third Circuit | 2 | 2 | 1 | 3 | 2 | 1 | 2 | 0 | 0 | 1 | 14 | 1.4 |
| Fourth Circuit | 1 | 1 | 1 | 1 | 2 | 4 | 3 | 4 | 0 | 3 | 20 | 2.0 |
| Fifth Circuit | 3 | 0 | 1 | 6 | 1 | 3 | 3 | 0 | 0 | 0 | 17 | 1.7 |
| Sixth Circuit | 3 | 2 | 1 | 0 | 2 | 1 | 2 | 1 | 2 | 2 | 16 | 1.6 |
| Seventh Circuit | 5 | 3 | 0 | 3 | 0 | 2 | 2 | 2 | 1 | 2 | 20 | 2.0 |
| Eighth Circuit | 0 | 1 | 4 | 5 | 2 | 4 | 2 | 1 | 0 | 1 | 20 | 2.0 |
| Ninth Circuit | 3 | 2 | 1 | 3 | 4 | 1 | 4 | 4 | 5 | 6 | 33 | 3.3 |
| Tenth Circuit | 1 | 2 | 2 | 1 | 3 | 1 | 1 | 1 | 0 | 0 | 12 | 1.2 |
| Eleventh Circuit | 1 | 1 | 4 | 0 | 1 | 3 | 0 | 0 | 2 | 0 | 12 | 1.2 |
| D.C. Circuit | 0 | 3 | 0 | 5 | 1 | 3 | 0 | 1 | 2 | 0 | 15 | 1.5 |
| Federal Circuit | 1 | 4 | 0 | 1 | 1 | 0 | 0 | 1 | 1 | 0 | 9 | 0.9 |
| District Courts | 1 | 1 | 4 | 1 | 1 | 2 | 0 | 1 | 1 | 1 | 13 | 1.3 |
| Other Courts | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0.2 |
| State Courts | 3 | 3 | 3 | 3 | 2 | 4 | 2 | 2 | 4 | 2 | 29 | 2.9 |
| Total | 26 | 29 | 23 | 36 | 23 | 30 | 26 | 19 | 19 | 18 | 250 | 25.0 |

TABLE VI (continued)
(C) ORIGIN OF VACATED CASES

| | 1994 | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 | Total | Avg. |
|------------------|------|------|------|------|------|------|------|------|------|------|-------|------|
| Federal Courts | 8 | 13 | 17 | 13 | 14 | 1 | 5 | 9 | 8 | 10 | 97 | 9.7 |
| Circuit Courts | 7 | 13 | 14 | 13 | 14 | 1 | 4 | 9 | 7 | 10 | 91 | 9.1 |
| First Circuit | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0.2 |
| Second Circuit | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 2 | 0.2 |
| Third Circuit | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 1 | 0 | 1 | 4 | 0.4 |
| Fourth Circuit | 0 | 4 | 1 | 0 | 2 | 0 | 0 | 1 | 0 | 1 | 9 | 0.9 |
| Fifth Circuit | 0 | 0 | 1 | 2 | 1 | 0 | 1 | 0 | 0 | 1 | 6 | 0.6 |
| Sixth Circuit | 1 | 0 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0.4 |
| Seventh Circuit | 0 | 1 | 0 | 3 | 2 | 0 | 0 | 0 | 0 | 0 | 6 | 0.6 |
| Eighth Circuit | 1 | 1 | 1 | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 7 | 0.7 |
| Ninth Circuit | 2 | 1 | 7 | 1 | 4 | 1 | 2 | 3 | 5 | 3 | 29 | 2.9 |
| Tenth Circuit | 1 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0.4 |
| Eleventh Circuit | 1 | 2 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 2 | 6 | 0.6 |
| D.C. Circuit | 1 | 0 | 1 | 2 | 1 | 0 | 0 | 0 | 1 | 2 | 7 | 0.7 |
| Federal Circuit | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 3 | 0 | 0 | 5 | 0.5 |
| District Courts | 1 | 0 | 3 | 0 | 0 | 0 | 1 | 0 | 1 | 0 | 6 | 0.6 |
| Other Courts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0 |
| State Courts | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 3 | 0 | 7 | 0.7 |
| Total | 8 | 13 | 17 | 15 | 14 | 1 | 6 | 10 | 11 | 10 | 104 | 10.4 |

(D) ORIGIN OF REVERSED CASES

| | 1994 | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 | Total | Avg. |
|------------------|------|------|------|------|------|------|------|------|------|------|-------|------|
| Federal Courts | 41 | 33 | 44 | 37 | 35 | 37 | 39 | 45 | 34 | 44 | 388 | 38.8 |
| Circuit Courts | 40 | 31 | 42 | 35 | 32 | 37 | 38 | 45 | 32 | 43 | 374 | 37.4 |
| First Circuit | 0 | 1 | 1 | 2 | 0 | 0 | 1 | 0 | 0 | 0 | 5 | 0.5 |
| Second Circuit | 2 | 2 | 6 | 1 | 2 | 3 | 3 | 4 | 2 | 2 | 27 | 2.7 |
| Third Circuit | 3 | 0 | 1 | 1 | 3 | 0 | 3 | 0 | 0 | 2 | 13 | 1.3 |
| Fourth Circuit | 2 | 5 | 1 | 1 | 0 | 5 | 2 | 6 | 3 | 0 | 25 | 2.5 |
| Fifth Circuit | 5 | 1 | 3 | 4 | 3 | 6 | 2 | 2 | 3 | 5 | 34 | 3.4 |
| Sixth Circuit | 3 | 2 | 1 | 1 | 2 | 3 | 5 | 9 | 5 | 6 | 37 | 3.7 |
| Seventh Circuit | 2 | 3 | 3 | 1 | 2 | 6 | 2 | 0 | 2 | 2 | 23 | 2.3 |
| Eighth Circuit | 4 | 2 | 3 | 6 | 1 | 1 | 1 | 3 | 0 | 3 | 24 | 2.4 |
| Ninth Circuit | 12 | 10 | 20 | 13 | 10 | 8 | 11 | 11 | 13 | 16 | 123 | 12.3 |
| Tenth Circuit | 2 | 1 | 0 | 0 | 1 | 1 | 3 | 3 | 1 | 3 | 15 | 1.5 |
| Eleventh Circuit | 1 | 2 | 2 | 2 | 6 | 2 | 3 | 4 | 2 | 2 | 26 | 2.6 |
| D.C. Circuit | 2 | 2 | 0 | 2 | 0 | 0 | 1 | 2 | 0 | 1 | 10 | 1.0 |
| Federal Circuit | 2 | 0 | 1 | 1 | 2 | 2 | 1 | 1 | 1 | 1 | 12 | 1.2 |
| District Courts | 0 | 2 | 2 | 1 | 2 | 0 | 1 | 0 | 2 | 1 | 11 | 1.1 |
| Other Courts | 1 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 3 | 0.3 |
| State Courts | 9 | 8 | 6 | 5 | 9 | 8 | 11 | 6 | 14 | 6 | 81 | 8.1 |
| Total | 50 | 41 | 50 | 42 | 44 | 45 | 50 | 51 | 48 | 50 | 469 | 46.9 |